

AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Thursday, August 20, 2015, 12:30 p.m.

UAC/UCIP Building, 5397 S Vine, Murray, UT

12:30 Open Meeting, Pledge of Allegiance Bret Millburn

ITEM	ACTION	
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1	Review/Excuse Board Members Absent	Bret Millburn
2	Review/Approve June 5, 2015 Meeting Minutes	Karla Johnson
3	Ratification and Approval of Payments and Credit Card Transactions	Karla Johnson
4	Review/Approve Second Quarter Financial Statements	Sonya White
5	Review/Approve New Member Requests	Mike Wilkins
6	Review/Approve Rate Analysis	Lisa Dennison
7	Review/Approve 2016 Member Contributions	Johnnie Miller
8	Review Bylaws Article 5.2	Johnnie Miller
9	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bret Millburn
10	Action on Personnel Matters	Brad Dee
11	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bret Millburn
12	Action on Litigation Matters	Dale Eyre

INFORMATION

13	Monthly Educational Training	Johnnie Miller
14	Chief Executive Officer's Report	Johnnie Miller
15	Other Business	Bret Millburn

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240